# CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



# **PUBLIC NOTICE OF MEETING**

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 8<sup>th</sup> day of February, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m**. to consider and act upon any lawful subjects which may come before it.

- 1. Approval of Minutes of the January 25, 2010 City Council Meeting
- 2. City Manager's Report
  - a. Briefing on the implementation of 25 mph speed limit on certain residential streets Rick Pruitt, Police Chief
  - b. Community Interest Brian Chandler, Community Development Director
    - 1. Community Garden
    - 2. Design Workshop on the Dog Park
  - c. Alamo Heights Night
- 3. Citizens to be heard concerning items not listed on the agenda

## Items for Individual Consideration

4. An Ordinance Ordering a General Election in the City of Alamo Heights, Texas, to be held on the 8<sup>th</sup> Day of May, 2010, for the Election of Three Council members for Places Three (3), Four (4) and Five (5); Providing the Details Therefore and Providing for a Proclamation and Notice of Such General Election and designating Jacquelyn F. Callanen, Bexar County Elections Administrator, as the Election Administrator to Conduct Said Election – Jennifer Reyna, City Secretary (Staff recommends approval)

Una ordenanza ordenando una elección que se llevará a cabo el sabado, 8 de mayo 2010, con el propósito de elegir a tres concejales: Concejal Lugar Tres, Concejal Lugar Cuatro, y Concejal Lugar Cinco; en facilitar la información y por lo tanto se establece una proclamación y notificación de dicha elección general y la designación de Jacquelyn F. Callanen, Administrador de Elecciónes del Condado de Bexar, como la funcionaria de elecciónes (Personal recomienda que se apruebe)

- 5. An Ordinance repealing current Chapter 5 and adopting a new replacement Chapter 5 Alamo Heights City Code of Ordinances Brian Chandler, Community Development Director (Staff recommends approval)
- 6. An Ordinance adopting a separate Schedule of Development Fees Brian Chandler, Community Development Director (Staff recommends approval)

## Staff Reports

7. Presentation of Financial and Investment Report for the first quarter ending December 31, 2009 – Cynthia Barr, Finance Director

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

### **DISABILITY ACCESS STATEMENT**

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

#### **CERTIFICATE**

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on February 5, 2010, at 10:15 a.m.

Jennifer Reyna, TRMC